

## **Criminal Case Cover Sheet**

---

**Place of Offense:**

City Hagåtña

### **Related Case Information:**

Superseding Indictment \_\_\_\_\_ Docket Number 88-00000  
Same Defendant \_\_\_\_\_ New Defendant X  
Search Warrant Case Number \_\_\_\_\_  
R 20/ R 40 from District of \_\_\_\_\_

**Defendant Information:**

Juvenile: Yes  No  Matter to be sealed:  Yes  No

Defendant Name Jae Hoan Seok

Alias Name \_\_\_\_\_

## Address

## Tamuning, GU

Birthdate xx/xx/1979 SS# Sex M Race A Nationality Korean

RECEIVED  
NOV 15 2006

**DISTRICT COURT OF GUAM  
HAGATNA, GUAM**

#### **U.S. Attorney Information:**

AUSA Karon V. Johnson

Interpreter: No  Yes  List language and/or dialect: Korean

**Location Status:**

**Arrest Date**

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody

On Pretrial Release

## U.S.C. Citations

**Total # of Counts:** 1         Petty       Misdemeanor    X Felony  
**Index Key/Code**      **Description of Offense Charged**

Set 1	<u>18 USC 2 &amp; 1028(a)(6)</u>	<u>Fraud In Connection w/Identification Documents</u>	<u>1</u>
Set 2	2		
Set 3	3		
Set 4	4		

(May be continued on reverse)

**Date:** NOV 10 2000 **Signature of AUSA:** 